

Beaver County
Beaver, UT 84713
June 6, 2005

The Board of County Commissioners met on June 6, 2005 at 10:00 a.m. for its regularly scheduled meeting. Those present were Mark S. Whitney, Chairman; William L. Dalton, Member; Chad W. Johnson, Member; Von J. Christiansen, Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

Minutes of the May 2 & 27, 2005 meetings were read. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously passed to approve the minutes.

Sheriff Ken Yardley and Lt. Keith Draper met with the Board to present a list of communications equipment to be purchased by a homeland security grant. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously passed to approve the grant.

Sheriff Yardley discussed issues related to possible expansion of the jail. The State Department of Corrections has requested the County expand the jail to house additional state inmates. Mr. Barton presented a financial analysis of the proposed project. Comm. Johnson discussed financing alternatives such as applying for CIB loans, etc. It was the consensus of the Board to pursue the project.

Kelly Beeson, Council on Aging Coordinator, met with the Board to discuss additional funding to increase hours of the cook's assistant in the Beaver Center. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to authorize the increase in hours. Mrs. Beeson will prepare the meals for the Comprehensive Planning Committee meetings.

Commissioner Johnson made a motion authorizing the Chairman to sign the Road Construction and Financing Agreement with Scott Hoffman. The motion was seconded by Commissioner Dalton and passed unanimously.

Commissioner Johnson made a motion declaring the equipment listed by IT Director Maureen Verhaeren as surplus property. The motion was seconded by Commissioner Dalton and passed unanimously.

Les Whitney, County Emergency Services Director, met with the Board to report on activities in the county.

A public hearing was opened at 1:30 p.m. regarding Ordinance No. 2005-09 An Ordinance Amending Chapter 10.17.030 Agricultural District - Conditional Uses of the Zoning Ordinance of Beaver County, Revised 1993. The Public Hearing was closed and 1:40 p.m. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved by a roll call vote to approve the ordinance.

Pearl Philipps, from the Extension Service, met with the Board to discuss administration of

the Utah Summer Food Program Grant. The amount of the grant is \$4,500.00. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to administer the grant through the Beaver County budget.

Ms. Philipps also asked permission to travel to Minnesota for training related to USU Extension. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to allow the travel.

Phil Jolley and Craig Davis met with the Board to request approval of the North Creek Ranch Subdivision Phase II. The Planning Commission recommended approval of the plat map. It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously passed to approve the plat map.

Mr. Christiansen discussed the Hays Springs Diversion. The discussion centered on obtaining easements from the property owners. Mr. Barton will check to see if some easements were obtained during the 1983 flooding emergency.

Doug Erickson and LeeAnn Carter met with the Board to discuss the county vehicle inspection program. The program has been changed and the inspections have to be entered by computer. Mr. Erickson and Mr. Harris will check into the new requirements.

Mrs. Carter presented a proposal from Utah Correctional Industries for microfilming. No action was taken.

Devon Morgensen met with the Board to explain his Eagle Scout Project. Devon was building handcars and would like to permanently display one of the carts in front of the Historic Courthouse. It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously approved to donate \$300.00 to the project.

Leo G. Kanell, Deputy Attorney, met with the Board to discuss the Elk Meadows Special Improvement District 1997-1 foreclosure sale. Mr. Kanell updated the Board on the status of the sale. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to proceed with the sale.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor

Beaver County
Beaver, UT 84713
June 20, 2005

The Board of County Commissioners met on June 20, 2005 at 1:00 p.m. for its regularly scheduled work meeting. Those present were Chad W. Johnson, Member and Acting Chairman; William L. Dalton, Member; Bryan L. Harris, Commission Assistant; Leo G. Kanell, Attorney; and Paul B. Barton, Clerk/Auditor. Comm. Mark S. Whitney was excused.

Mr. Kanell discussed the status of the foreclosure sale on the Elk Meadows Special Improvement District 1998-1. Mr. Kanell recommended that a 30-day stay be placed on the sale on the condition that the current payment be made and the entire balance be paid by November 1, 2005. It was moved by Comm. Dalton to follow Mr. Kanell's recommendation. The chair was passed to Comm. Dalton and Comm. Johnson seconded the motion. The chair was passed back to Comm. Johnson. All voted in favor of the motion.

Wade Bradshaw, Steve Atkin and Rowland Yardley, from Beaver City, met with the Board to discuss concerns re: the police services contract. Sheriff Ken Yardley and Councilman Nolan Davis from Milford City were also present for the discussion. Several possibilities were discussed such as increasing the county tax rate to make up the difference of approximately \$310,000; form a special service district and levy a tax at different levels, etc. Other questions such as what will happen to the savings currently being paid by the cities and county; how will the service district be administered; who will take the lead and answer the public's questions. The cities will discuss the issue and bring some suggestions back to the Board.

A public hearing was opened at 2:00 p.m. to solicit public comment on an application for funding to the Permanent Community Impact Board for the financing of an addition to the correctional facility. Those present were members of the Board, Mr. Harris, Mr. Kanell, Sheriff Yardley, Raymond Goodwin, Keith Draper and Doug Erickson. Comm. Johnson stated that the application is for \$6,900,000. The project will construct an additional 200 beds to be leased to the State of Utah. No one opposed the application. The hearing was closed for comment at 2:30 p.m.

Ferrill Phelps met with the Board to discuss possible solutions to the odor problem at the Public Safety Facility. Mr. Phelps was given authorization to try and locate the source of the odor and then report back to Mr. Harris.

There being no further business, the meeting was adjourned.

APPROVED _____
Acting Chairman

Clerk/Auditor
